

**White Earth Reservation Business Committee**

**Special Meeting**

**January 9, 2019**

**White Earth, MN**

---

Chairman Terrence "Terry" Tibbetts called the meeting to order at 1:37 p.m., roll call was taken with a quorum present.

Present: Terrence "Terry" Tibbetts, Chairman  
Leonard Alan Roy, Secretary/Treasurer  
Eugene "Umsy" Tibbetts, District III Representative

Absent: Raymond Auginaush Sr., District I Representative  
Kathy Goodwin, District II Representative

Others Present: Randy Goodwin, Executive Director  
Joan LaVoy, Chief Operating Officer  
Maria Bevins, Recorder

**Agenda Approval**

- Signatory Requests

Motion made by Eugene Tibbetts to approve agenda; second Leonard Alan Roy. Motion carried: 2 for, 0 against.

**Signatory Requests**

Resolution – I.H.S Task Order Signature Authority:

Motion made by Eugene Tibbetts to approve Resolution #001-19-011; second by Leonard Alan Roy. Motion carried: 2 for, 0, against.

Resolution – Limited Waiver of Sovereign Immunity; White Earth Builders, LLC:

Motion made by Eugene Tibbetts to approve Resolution #001-19-013; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

Resolution – C&TC Administrative Services & Contract:

Motion made by Eugene Tibbetts to approve Resolution #064-19-005 and Contract; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

Resolution – Medicare Mass Immunization Program & Medicare Application for Mass Immunization:

Motion made by Eugene Tibbetts to approve Resolution #064-19-006 and Medicare Application; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

Resolution – Hazard Mitigation Plan and Letter of Commitment of Funds:

Motion made by Eugene Tibbetts to approve Resolution #057-19-004 and Letter of Commitment of Funds; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

Resolution – Forest Development Projects 19’:

Motion made by Eugene Tibbetts to approve Resolution #057-19-005; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

White Earth Substance Abuse; Amendment for Grant A-JAG-2019-WHEARTH-00009:

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

New LLC Asema Tobacco & Pipeshop, LLC [REDACTED]

Motion made by Leonard Alan Roy to approve; second by Eugene Tibbetts. Motion carried: 2 for, 0 against.

New LLC Bellcourt Drywall, LLC [REDACTED]

Motion made by Leonard Alan Roy to approve; second by Eugene Tibbetts. Motion carried: 2 for, 0 against.

Minnesota Tribal Collaborative (MTC) Long Term Homeless Grant Contract Amendment Signatory Request:

Motion made by Leonard Alan Roy to approve; second by Eugene Tibbetts. Motion carried: 2 for, 0 against.

OHS Grant / Application; revised and includes additional services and funding:

Motion made by Leonard Alan Roy to approve; second by Eugene Tibbetts. Motion carried: 2 for, 0 against.

Annual Impact Aid Application; Mahnomen School District:

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

Annual Impact Aid Application; Pine Point School:

Motion made by Eugene Tibbetts to approve; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

Service Agreement between Detroit Lakes School District & COLA:

- Table

Service Agreement between Choice Therapy & COLA:

- Table

Motion made by Eugene Tibbetts to adjourn at 2:36 p.m.; second by Leonard Alan Roy. Motion carried: 2 for, 0 against.

---

Leonard Alan Roy, Secretary/Treasurer